COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

AGENDA ITEM TRANSMITTAL				
(1) DEPARTMENT Public Works	(2) MEETING DATE 9/22/2015		ACT/PHONE ta, Right of Way Agent -5290	
(4) SUBJECT Submittal of right of way documents accepting conveyance from Susan Fowler; and from Julia A. Eddings, Joshua J. Eddings and Sarah E. Eddings, for the County Service Area (CSA) 10A Cayucos Water Tank Replacement Project, Cayucos. District 2.				
 (5) RECOMMENDED ACTION It is recommended that the Board: Approve and execute the Susan M. Fowler Real Property Transfer Agreement and accept the accompanying Grant Deed by execution of the attached Certificate of Acceptance; and direct the Clerk to return the original unrecorded Deed and a conformed copy of the executed Agreement to the Department of Public Works for deposit into escrow; and Approve and execute the Julia A. Eddings and Joshua J. Eddings Real Property Transfer Agreement and accept the accompanying Grant Deed, and the Quitclaim Deed from Sarah E. Eddings, by execution of the attached Certificates of Acceptance; and direct the Clerk to return the original unrecorded Deeds and a conformed copy of the executed Agreement to the Department of Public Works for deposit into escrow; and Authorize the Public Works Director, or his designee, to execute any remaining escrow and payment related documents or instructions necessary to close the transactions associated with these real property interests. 				
(6) FUNDING SOURCE(S) County Service Area 10A Water Fund (7) CURRENT YEAR FINANCIAL IMPACT \$40,000.00		(8) ANNUAL FINANCIAL IMPACT \$0.00		(9) BUDGETED? Yes
(10) AGENDA PLACEMENT {X} Consent { } Presentation { } Hearing (Time Est) { } Board Business (Time Est)				
(11) EXECUTED DOCUMENTS { } Resolutions {X} Contracts { } Ordinances { } N/A				
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required {X} N/A	
(14) LOCATION MAP (15) BUSINESS IMPACT STATEMENT? Attached No		ENT?	(16) AGENDA ITEM HISTORY {X} N/A Date:	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim				
(18) SUPERVISOR DISTRICT(S)				

Reference: 15SEP22-C-2

District 2

County of San Luis Obispo

TO: Board of Supervisors

FROM: Public Works

Phil Acosta, Right of Way Agent

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 9/22/2015

SUBJECT: Submittal of right of way documents accepting conveyance from Susan Fowler; and

from Julia A. Eddings, Joshua J. Eddings and Sarah E. Eddings, for the County Service

Area (CSA) 10A Cayucos Water Tank Replacement Project, Cayucos. District 2.

RECOMMENDATION

It is recommended that the Board:

- Approve and execute the Susan M. Fowler Real Property Transfer Agreement and accept the
 accompanying Grant Deed by execution of the attached Certificate of Acceptance; and direct
 the Clerk to return the original unrecorded Deed and a conformed copy of the executed
 Agreement to the Department of Public Works for deposit into escrow; and
- 2. Approve and execute the Julia A. Eddings and Joshua J. Eddings Real Property Transfer Agreement and accept the accompanying Grant Deed, and the Quitclaim Deed from Sarah E. Eddings, by execution of the attached Certificates of Acceptance; and direct the Clerk to return the original unrecorded Deeds and a conformed copy of the executed Agreement to the Department of Public Works for deposit into escrow; and
- Authorize the Public Works Director, or his designee, to execute any remaining escrow and payment related documents or instructions necessary to close the transactions associated with these real property interests.

DISCUSSION

The County of San Luis Obispo Public Works Department provides water service to a portion of the community of Cayucos through County Service Area 10A (CSA 10A) and proposes to implement water storage tank improvements in CSA 10A that are needed to meet California Fire storage requirements and improve water system operations. The existing single tank water storage capacity of 210,000 gallons is deficient by approximately 200,000 gallons.

The project proposes to construct an additional 210,000 gallon water storage tank and related pipeline. The existing tank will then be demolished and reconstructed to allow for combined water storage of over 400,000 gallons. The completed dual water tank system will then allow for maintenance redundancy that does not exist with the present single tank system.



Additional information regarding the Project is located in the Negative Declaration and Development Plan/Coastal Development Permit DRC2013-00046 approved on August 28, 2014 by the County Planning Commission.

The attached Real Property Transfer Agreements and Grant Deeds from Fowler; and from Eddings (with additional Quitclaim Deed) will provide the County with the remaining two of six properties necessary to construct this critical water facility and related slope and drainage features. Your Board previously approved four of the six real property conveyances on September 1, 2015.

These acquisitions are based upon fair market value appraisals completed by County staff. The approval and execution of the Real Property Transfer Agreements and the acceptance of the related Deeds, by execution of the attached Certificates of Acceptance, will allow the Department to proceed with escrow processing and payment pursuant to the Agreements. The Deeds will then be recorded upon close of escrow.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed and approved the attached sets of documents as to legal form and effect. The County Environmental Coordinator has provided necessary clearance for this project.

FINANCIAL CONSIDERATIONS

The Right of Way Agreements provide for the following compensation:

 Susan M. Fowler
 \$20,000.00

 Julia A. Eddings and Joshua J. Eddings
 20,000.00

 Total
 \$40,000.00

This is a multi-year project budgeted in County Service Area 10A – Cayucos Water Fund - WBS 300279. Funding for this project will come from a low-interest United States Department of Agriculture loan. Water rates in CSA 10A were increased in 2012 in order to repay the USDA loan.

RESULTS

Approval of the recommended actions will result in the appropriation the remaining two of six real property conveyances required for this critical water supply project. Completion of the project will improve community utility service by providing additional water storage capacity and adding a redundant tank system to allow for maintenance without requiring system shut-down.

ATTACHMENTS

- 1. Vicinity Map
- 2. Real Property Transfer Agreement (14-24-E Fowler)
- 3. Grant Deed (Fowler)
- 4. Real Property Transfer Agreement (14-24-F Eddings)
- Grant Deed (Eddings)
- Quitclaim Deed (Eddings)

File: 300279.05 CSA 10A Cayucos Water Tank Replacement Project

Reference: 15SEP22-C-2

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